

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
SEPTEMBER 17, 2018 6:00 P.M.**

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:** *The meeting was called to order at 6:00 P.M. by Mayor James Monks and Quorum was announced with all present Aldermen seated at their respective places.*
2. **INVOCATION:** *Mayor Monks*
3. **PLEDGE TO THE FLAG:** *Alderman Hertenberger*
4. **ROLL CALL:** Present: *Jerry Ballew, Alderman Place 1, Ron Rasbeary, Alderman Place 2, Marie Hertenberger, Alderman Place 3, Marilyn Michaud, Alderman Place 5 and James Monks, Mayor* Absent: *Chris Nickleberry, Alderman Place 4*
5. **VISITORS/CITIZENS COMMENTS:** *At this time, any person with business before the Council not scheduled on the Agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting. None*
6. **CONSENT AGENDA:**
 - a. Approve Minutes from the August 20, 2018 Regular Called Meeting of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of August 2018
 - c. Approve Financial Statement for August 2018
 - d. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of August 2018

*Alderman Rasbeary asked, did we get a Financial Report from Fairfield?
City Administrator Prasil replied, no, the City of Fairfield did not provide a Financial Report for the month of August.*

Motion to approve the Consent Agenda all but Item D was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 4-0.
7. **OLD BUSINESS:**
 - a. ACCEPT THE FINANCIAL REPORTS FROM THE CITY OF FAIRFIELD FOR THE TDCJ OPERATION AND MAINTENANCE FUND FOR THE MONTHS OF JUNE & JULY 2018:
City Administrator Prasil stated, during last month's meeting, the Board of Aldermen requested additional information and she requested the information in writing but has not received any additional information.

Motion to table this item until we can get further information was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 4-0.
8. **NEW BUSINESS:**
 - a. PRESENTATION AND SIGNATURE OF PROCLAMATION DECLARING OCTOBER 2, 2018 AS "NATIONAL NIGHT OUT" IN THE CITY OF TEAGUE:
Mayor Monks read aloud the Proclamation.
Motion to approve the Proclamation declaring October 2, 2018 as "National Night Out" in the City of Teague and authorize the appropriate signatures to be attached was made by Alderman Ballew, seconded by Alderman Rasbeary. Motion carried 4-0.

At 6:10 P.M. Open Session convened into Executive Session

9. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a. § 551.074 Personnel Matter: Conduct an interview and deliberate the employment of Weldon Alexander for the position of Police Officer.
- b. § 551.074 Personnel Matter: Conduct an interview and deliberate the employment of Ludivina Avalos for the position of Police Secretary / Court Clerk.
- c. § 551.071: Consultation with Attorney regarding pending or contemplated litigation re: City of Teague v. City of Fairfield.
- d. § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; and Agreement Between the City of Teague and City of Fairfield regarding Record Retention.

At 7:21 P.M. Alderman Place 4 Chris Nickleberry entered the meeting.

At 6:44 P.M. Executive Session convened into Open Session

10. RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

Motion to hire Weldon Alexander for the position of Police Officer at \$16/hour was made by Alderman Rasbeary, seconded by Alderman Hertenberger. Motion carried 5-0.

Motion to hire Ludivina Avalos for the position of Police Secretary / Court Clerk at \$12.50/hour was made by Alderman Rasbeary, seconded by Alderman Ballew. Motion carried 5-0.

Motion to authorize the City Attorney to file suit against the City of Fairfield involving the Facilities Agreement and Interlocal Definitive Agreement involving the Boyd Prison Unit, and for violations of the Texas Open Meetings Act was made by Alderman Ballew, seconded by Alderman Rasbeary. Motion carried 5-0.

Motion to take no action on Item 9 d was made by Alderman Ballew, seconded by Alderman Rasbeary. Motion carried 5-0.

11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

City Administrator Prasil presented the Administrator's report followed by department reports presented by Public Works Director Cowling, Police Chief Philpott and Librarian Willis.

12. ANNOUNCEMENTS: *Alderman Nickleberry thanked the staff for getting water leaks fixed.*

13. ADJOURNMENT: *At 7:53 P.M. motion to adjourn was made by Alderman Nickleberry, seconded by Alderman Rasbeary. Motion Carried 5-0.*

The meeting adjourned.

The City of Teague,


Theresa Prasil, City Secretary / Adm




James Monks, Mayor

Minutes September 17, 2018: 